

State Council on Developmental Disabilities Area Board #12

**INYO, MONO, RIVERSIDE & SAN BERNARDINO COUNTIES
650 E Hospitality Lane, Suite 280, San Bernardino CA 92408-3584
800-962-8073 * (909) 890-1259 * FAX (909) 890-1635**

Area Board Meeting

A G E N D A

**Contact: Russell Rankin, Executive Director
800-962-8073 or 909-890-1259**

Agenda Overview

**Friday, November 13, 2009
Mini Grant Committee Meeting
3:00 P.M. – 4:00 P.M.**

**Saturday, November 14, 2009
Board Meeting (note change in times)
9:00 A.M. – 11:00 A.M.**

**Lunch Break
11:00 A.M. – 12:00 Noon**

**Board Strategic Planning Training and Development
12:00 Noon – 4:00 P.M.**

**Place: SCDD/Area Board #12
650 E. Hospitality Lane Suite 280
San Bernardino CA 92408
(909) 890-1259**

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Russell Rankin, at the Area Board 12 Office by Phone: 800-962-8073 or Email: AB12@scdd.ca.gov. Requests must be received by 5:00PM, on Tuesday, November 10, 2009.

**Saturday, November 14, 2009
9:00 A.M. to 11 A.M.**

I. INTRODUCTIONS. Karen Holloway, Chair

AIM OF AREA BOARD #12: Area Board shall protect and advocate the rights of all persons in the area with developmental disabilities. The Area Board shall promote the rights of persons with developmental disabilities to live, learn, work, and play in their communities with people without disabilities with supports and assistance necessary to benefit from being in typical community environments. The Area Board shall promote to people with developmental disabilities services, which are continuously improving in quality. Such services should be inconspicuous and controlled by the user—with supports as necessary—who is responsible and accountable for the resources used to provide the services. The Area Board shall promote the empowerment of all persons with developmental disabilities, and their families, friends, and service providers, in the accomplishments of their individual goals and objectives. The Area Board shall promote beneficial interdependent relationships among people with developmental disabilities and their family, friends and community.

Aim.frm
Adopted
12/10/94
(Chgs 10.31.98)

NOTICE: Members of the public are afforded an opportunity to speak for five minutes on any listed item. People wanting to speak should raise their hand, stand, or submit a written request in order to be recognized by the Chair. Matters not on the agenda and under “Public Participation” may not be acted upon at this meeting. All cell phones will be turned off at all times during the meeting, the Chair must first recognize each speaker before the individual Speaker speaks. All Speakers will be respectful in speech and manner.

II. APPROVAL OF THE AGENDA

A. The Area Board may deviate among agenda items to meet the Board’s and its guest’s needs as necessary.

III. PRESENTATION

Alan Kerzin, Executive Director of the State Council on Developmental Disabilities will make a brief presentation on the state of the state of the Council, recent legislative victories, and will be available to answer questions of Board Members and Guests.

IV. PUBLIC PARTICIPATION

A. The public is invited to make input to the Area Board. This forum is available for the public to express needs, facts, and feelings about services related to the welfare of persons with developmental disabilities.

1. Consumer Input. People with developmental disabilities are especially welcome to speak before the board.

V. OLD BUSINESS/NEW BUSINESS/ANNOUNCEMENTS

Report from Committee on Mini Grant Development (Possible Action)

VI. APPROVAL OF MINUTES

A. May 16, 2009

VII. CONSENT CALENDAR

All items on the Consent Calendar will be approved by one motion, and there will be no discussion on individual items unless a Board member or member of the public requests a specific item to be pulled from the calendar for separate discussion.

A. Budget Items and Reports

1. FY 200910 Basic State Grant

a) Expenditure—1st Qtr

2. FY 2009-10 Life Quality Assessments

a) Expenditure—1st Qtr

3. FY 2008-09 Clients Rights Advocacy/Volunteer Advocacy Services

a) Expenditure—1st Qtr

VIII. REPORTS

A. Self-Advocacy-People First of California – Becky Thompson

B. Self-Determination

C. Canyon Springs

D. Inland Regional Center – Russell Thompson, IRC

E. Kern Regional Center

F. Executive Committee

G. Education

H. Legislation

I. Abuse Reduction

J. Financial Resources

K. Living Arrangements

L. Desert Areas

M. Mountain Areas

N. Southern Riverside County

O. Inyo and Mono Counties

P. Life Quality Assessment Project

Q. Clients Rights Advocacy

R. Volunteer Advocacy Services

S. Wellness

T. State Council on Developmental Disabilities – Report by Dan Owen

U. Chair

V. Early Start

W. Staff

IX. OTHER**X. NEXT AREA BOARD MEETING DATE AND PLACE**

The Board will consider the number of meetings, dates, and locations for 2010.

XI. STRATEGIC PLANNING TRAINING**12 Noon to 4 P.M.**

Michael Rosenberg, Executive Director from Area Board Three and Diana Ramirez from the State Council on Developmental Disabilities, both located in Sacramento, will lead a Strategic Planning Training for Area Board 12 members and guests (see packet for copy of Power Point presentation).

Agenda

- Introductions
- Report on Area Board Activities
- Strategic Planning Training, Michael Rosenberg, Executive Director Area Board 3 and Diana Ramirez, California State Council on Developmental Disabilities

XII. 4:00 P.M. ADJOURN